



# BOARD OF SELECTMEN

July 23, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

**7:00 PM PUBLIC COMMENT**

### **ANNOUNCEMENTS**

### **APPOINTMENTS**

### **CURRENT BUSINESS**

1. Approve IMA with Town of Townsend for Resale of Net Metering Credits
2. Approve PILOT Agreement with NuGen (formerly Mass PV1 project)
3. Approve PILOT Agreement with EPG Solar
4. Board of Selectmen Policies & Procedures
5. FY13 Final Budget Report & Request for Budget Transfers
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Building Reuse Committee; Board of Health; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports

### **APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS**

1. Stanley Young as Constable
2. Jean Larkin to Senior Tax Workoff Committee

### **EXECUTIVE SESSION**

### **UPCOMING MEETING SCHEDULE**

July 30, 2013

August 6, 2013

August 13, 2013

August 20, 2013